

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY OFFICE OF INSPECTOR GENERAL

77 W. JACKSON BOULEVARD CHICAGO, IL 60604

CASE #: OI-CH-2019-ADM-0043 CROSS REFERENCE #: N/A

TITLE: (b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)

PREPARED BY: (b) (6), (b) (7)(C)

CASE CLOSING REPORT

Subject(s)	Location	Other Data
(b) (6), (b) (7)(C)	Washington D.C.	N/A

ALLEGATION: On October 2, 2018, Special Agent (SA) (b) (6), (b) (7) (C)

United States Environmental

Protection Agency (EPA), briefed (b) (6), (b) (7) (C)

EPA, of a matter involving (b) (6), (b) (7) (C) SES, (b) (6), (b) (7) (C)

EPA. SA (b) (b), advised of an allegation that (c) guided a subordinate with circumventing a requirement to relocate their residence as part of a promotion the subordinate obtained.

OPR opened a complaint to investigate the allegation.

On 01/28/19 this complaint was reassigned to SA(6) (6), in the Chicago Field Office.

On 02/11/19, this complaint was closed and turned into a case by SA (b) (6).

CASE: INTERVIEWEE (if applicable):

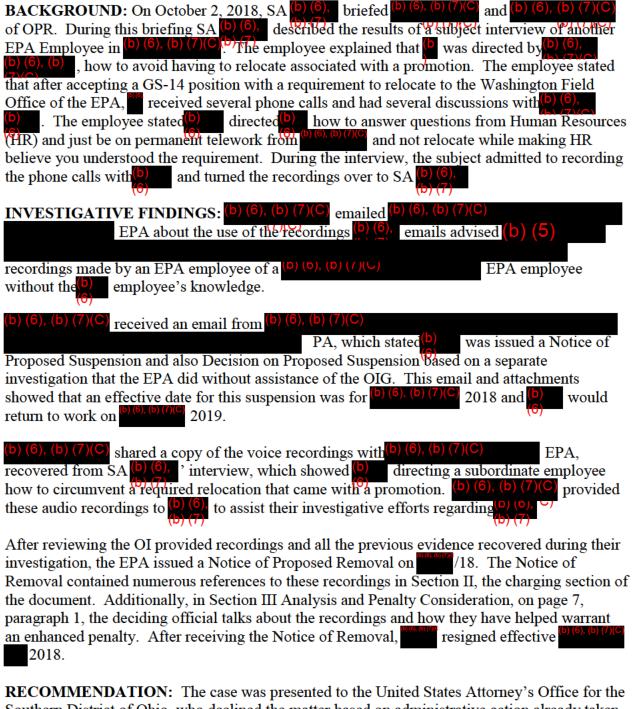
OI-CH-2019-ADM-0043

DATE OF ACTIVITY: DRAFTED DATE: AGENT(S): 6/13/19 - 6/14/19 (b) (6), (b)

RESTRICTED INFORMATION

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Southern District of Ohio, who declined the matter based on administrative action already taken

INTERVIEWEE (if applicable): CASE:

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by the agency. Based on the facts of the investigation and that (b) (6), (b) (7) has resigned (b) position, this case is closed.

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INTERVIEWEE (*if applicable*):